



## Legislation Details (With Text)

<b>File #:</b>	T161	<b>Version:</b>	0
<b>Type:</b>	Travaux Resolution	<b>Status:</b>	Passed
<b>File created:</b>	7/1/2020	<b>In control:</b>	TRAVAUX INC. BOARD OF DIRECTORS
<b>On agenda:</b>	7/9/2020	<b>Final action:</b>	7/9/2020
<b>Effective date:</b>			
<b>Title:</b>	Resolution approving a contract with Westlawn Renaissance IV LLC to be the Construction Manager at Risk [as Constructor] for the Westlawn Renaissance IV project in an amount not-to-exceed \$13.95 million		
<b>Sponsors:</b>	THE CHAIR		
<b>Indexes:</b>			
<b>Attachments:</b>	1. Executive Summary for Westlawn Renaissance IV, 2. Site Plan for Westlawn Renaissance IV, 3. Sources & Uses for Westlawn Renaissance IV, 4. Construction Estimate for Westlawn Renaissance IV, 5. Westlawn Renaissance IV - Travaux Contract A133-2009 - DRAFT 06-27-2020, 6. Westlawn Renaissance IV - Travaux General Conditions A201-2017 - DRAFT 06-27-2020		

Date	Ver.	Action By	Action	Result	Tally
7/9/2020	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	9:0

T161

Original

R13164

The President

Resolution approving a contract with Westlawn Renaissance IV LLC to be the Construction Manager at Risk [as Constructor] for the Westlawn Renaissance IV project in an amount not-to-exceed \$13.95 million

WHEREAS, Westlawn Renaissance IV is one of the Housing Construction Phases (Phase 3) of Westlawn Choice Neighborhood Project that received Commitment for Housing Assistance Payments (CHAP) under the Rental Assistance Demonstration (RAD) from the Housing and Urban Development (HUD); and

WHEREAS, the Housing Authority of the City of Milwaukee (HACM) received an allocation of Low Income Housing Tax Credits from the Wisconsin Housing and Economic Development Authority for the construction of 60 rental housing units; and

WHEREAS, HACM incorporated Westlawn Renaissance IV LLC to be the owner entity of this Project; and

WHEREAS, HACM is the developer and the Managing Member of Westlawn Renaissance IV LLC through its wholly owned Limited Liability Company, Westlawn Renaissance IV Development LLC; and

WHEREAS, the President recommends that Travaux, Incorporated enter into a contract with Westlawn Renaissance IV LLC; now, therefore, be it

RESOLVED, by Travaux, Inc. that they approve entering into a contract with Westlawn Renaissance IV LLC the to be the construction manager at risk/constructor for Westlawn Renaissance IV project; and, be it

FURTHER RESOLVED, that the proper officers of Travaux, Inc. are hereby authorized and directed to properly execute said contract for and on behalf of Travaux, Inc.; and, be it

FURTHER RESOLVED, that if any extensions of the time of performance and change orders are needed, the Chairman or President

may approve such request without any further action of Travaux Inc.; and, be it

FURTHER RESOLVED, that all acts previously performed, relative to this matter, by the Directors and the Present of Travaux, Inc., be and hereby are approved, ratified, and confirmed in all respects.

Accounting, June 26, 2020